

12-24-85 TUESDAY, DECEMBER 24, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, and Michael D. Antonovich, Chairman Pro Tem

**Absent:** Supervisor Peter F. Schabarum

Invocation led by The Reverend Stephen J. Hoogerbrugge, Pastor, La Crescenta Presbyterian Church, 2902 Montrose Avenue, La Crescenta (5).

Pledge of Allegiance led by Harry H. B. Ahn, Commander, Veterans of Foreign Wars Post No. 1961 (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

DECEMBER 24, 1985

9:30 O'CLOCK A.M.

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**12-24-85.1 2-I 1-I.**

Recommendation: Adopt resolution providing for tile transfer of \$24,250,000 of unused 1985 Private Activity Bond Allocation to the County of Los Angeles. ADOPT

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**12-24-85.2 3-I 2-I.**

Recommendation: Adopt resolution authorizing allocation of \$1,700,000 from 1985 Private Activity Bond Limit and the issuance and sale of industrial development bonds, in amount of \$1,700,000, for Carlin Foods Corporation Project, Chicago, Illinois, to finance leasehold improvements and to purchase machinery and equipment for existing facility, Gardena (2). ADOPT

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**12-24-85.3 BOARD OF SUPERVISORS 16 (Committee of Whole)**

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**12-24-85.3.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

## **12-24-85.3.2 2**

### Supervisor Hahn

Albert DeBlanc, Jr., Los Angeles County Human  
Relations Commission APPROVE

Gerald J. Kobayashi+, Los Angeles County Design  
Control Board (Small Craft Harbors) APPROVE

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## **12-24-85.3.3 107**

### Supervisor Edelman

Basil B. Clyman, M.D., Los Angeles County Emergency  
Medical Services Commission CONTINUE TWO  
WEEKS (1-7-86)

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## **12-24-85.3.4 2**

George E. Bodle+, Los Angeles County Citizens  
Economy and Efficiency Commission APPROVE

### Supervisor Antonovich

Sidney R. Petersen, Los Angeles County Citizens  
Economy and Efficiency Commission APPROVE

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## **12-24-85.3.5 3 2.**

Recommendation as submitted by Supervisor Hahn: Recognize January 29,  
1986 as the centennial of the invention of the automobile and order that a  
suitable proclamation be prepared. APPROVE

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## **12-24-85.3.6 107 3.**

Recommendation as submitted by Supervisor Edelman: Approve an ordinance

amending the County Code, Title 3 - Advisory Commissions and Committees, permitting the Board to appoint a medical professional as a public member to the Los Angeles County Emergency Medical Services Commission. CONTINUE TWO WEEKS (1-7-86)

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#### **12-24-85.3.7 100 4.**

Recommendations as submitted by Supervisor Schabarum regarding Hazardous Waste Management in Los Angeles County. INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO DEVELOP AND PURSUE APPROPRIATE FEDERAL AND STATE LEGISLATION RELATIVE TO HAZARDOUS WASTE MANAGEMENT; INSTRUCT DIRECTOR OF PUBLIC WORKS AND REQUEST GENERAL MANAGER, COUNTY SANITATION DISTRICTS TO DETERMINE THE BEST SITES FOR TREATMENT FACILITIES; DETERMINE THAT EACH SUPERVISOR APPOINT A MEMBER TO PARTICIPATE IN THE SITE SELECTION; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO CONTACT THE SECRETARY OF DEFENSE REGARDING THE EDWARDS AIR FORCE BASE SITE; INSTRUCT DIRECTOR OF PUBLIC WORKS AND REQUEST GENERAL MANAGER, COUNTY SANITATION DISTRICTS TO PERFORM GEOLOGICAL TESTING AT OSO AND POTRERO CANYONS AS SOON AS COURT ORDERS ARE EFFECTIVE AND REPORT FINDINGS TO THE BOARD AS SOON AS POSSIBLE; INSTRUCT DIRECTOR OF PUBLIC WORKS AND REQUEST GENERAL MANAGER, COUNTY SANITATION DISTRICTS TO REVIEW EXISTING HAZARDOUS WASTE TREATMENT FACILITIES AND DETERMINE THE TYPE OF ASSISTANCE REQUIRED TO EXPAND OR MAKE SAID FACILITIES OPERATIONAL; INSTRUCT CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS AND REQUEST GENERAL MANAGER, COUNTY SANITATION DISTRICTS TO EXPEDITE CURRENT DISCUSSIONS WITH MAJOR LOS ANGELES COUNTY WASTE GENERATORS AND WASTE MANAGEMENT COMPANIES, TO ESTABLISH A STRATEGY FOR THE IMPLEMENTATION OF A COMPREHENSIVE HAZARDOUS WASTE MANAGEMENT SYSTEM; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW ALL POTENTIAL SOURCES OF REVENUE TO FUND SUCH EFFORTS; AND REQUEST GENERAL MANAGER, COUNTY SANITATION DISTRICTS, TO PARTICIPATE AND TO SHARE THE COST ON A ONE-FOR-ONE MATCHING BASIS (Also see Board order Nos. 101 and 102 this date)

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#### **12-24-85.3.8 4 5.**

Recommendation: Declare Robert S. Kennard elected to the office of the Third Member, Board of Investments, for a term expiring December 31, 1988. APPROVE

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#### **12-24-85.3.9 5 6.**

Recommendation: Declare Simon S. Russin elected to the office of the

Third Member, Board of Retirement, for a term expiring December 31, 1988.  
APPROVE

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## **12-24-85.4 ADMINISTRATIVE OFFICER 7 - 11 (Committee of Whole)**

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### **12-24-85.4.1 6 7.**

Report and recommendations from the Countywide Task Force on the Homeless. APPROVE

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### **12-24-85.4.2 7 8.**

Report and recommendations on Fiduciary Insurance for County Savings Plan. APPROVE

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### **12-24-85.4.3 8 9.**

Recommendation: Approve 1986 Campus Engineering Recruitment Program and authorize necessary travel and recruitment expenses not to exceed a total cost of \$19,000, including utilization of staff of the Department of Public Works; also authorize the hiring of 75 engineering assistants to fulfill Department of Public Work's needs for 1986-87. APPROVE

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### **12-24-85.4.4 9 10.**

Recommendation: Authorize seventh step placement for Barbara Virden, Deputy Probation Officer II, Probation Department. APPROVE

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### **12-24-85.4.5 10 11.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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## **12-24-85.5 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12 (5)**

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### **12-24-85.5.1 11 12.**

Recommendation: Approve revised schedule of fees for registration of persons acting as Agricultural Pest Control Advisors, effective January 1, 1986. APPROVE

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## **12-24-85.6 ANIMAL CARE AND CONTROL 13 (1)**

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### **12-24-85.6.1 12 13.**

Recommendation: Approve ordinances amending the County Code, Title 10 - Animals, relating to animal regulations, spaying or neutering.  
APPROVE (Relates to Agenda Nos. 93 and 94)

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## **12-24-85.7 ARBORETA AND BOTANIC GARDENS 14 (1)**

4-VOTE

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### **12-24-85.7.1 13 14.**

Recommendation: Approve and accept 1985 Conservation Project Support grant, in amount of \$19,800, from the Institute of Museum Services, for the conservation of the Cycad Collection. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$19,800

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## **12-24-85.8 BEACHES AND HARBORS 15 (4)**

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### **12-24-85.8.1 14 15.**

Recommendation: Approve an ordinance amending the County Code, Title 17 - Park, Beaches and other Public Places, relating to regulating boardsailing and certain other watercraft activities. APPROVE (Relates to Agenda No. 95)

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## **12-24-85.9 CHILDREN'S SERVICES 16 (3)**

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### **12-24-85.9.1 15 16.**

Recommendation: Accept donations from United Friends of the Children and Perry Leff, at a total estimated value of \$24,018.54. ACCEPT WITH THANKS

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## **12-24-85.10 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 19 (4)**

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### **12-24-85.10.1 105 17.**

Recommendation: Approve funding recommendations for the 1986 Community Services Block Grant Program, effective January 1, 1986 through December

31, 1986. APPROVE AS AMENDED FOR THE SECOND, THIRD, FOURTH AND FIFTH SUPERVISORIAL DISTRICTS AND INSTRUCT DIRECTOR SIGN

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**12-24-85.10.2 16 18.**

Recommendation: Approve recommendations regarding proposed regulations to transfer management responsibility of the State Refugee Resettlement Program to the County. APPROVE

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**12-24-85.10.3 17 19.**

Recommendation: Approve contract with Dr. Larry Rosen, in amount of \$39,800, for the implementation of a one-year impact evaluation steady of the County Justice System Subvention Program. APPROVE, INSTRUCT DIRECTOR SIGN

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**12-24-85.11 FACILITIES MANAGEMENT 21 - 34 (1)**

4-VOTE

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**12-24-85.11.1 18 21.**

Recommendation: Approve supplemental agreement with Kato & Jordan, Landscape Architects, in amount of \$34,500, for reservoir site at Baldwin Hills State Recreation area, Los Angeles (2), Specs. 4484, C.P. 69088. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$34,500

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**12-24-85.11.2 19 22.**

Recommendation: Authorize an increase of \$16,000 in change order funds for road reconstruction at Baldwin Hills State Recreation area, Los

Angeles (2), Specs. 4546, C.P. 69088. APPROVE; ALSO APPROPRIATION  
ADJUSTMENT -- \$16,000

3-VOTE

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**12-24-85.11.3 20 23.**

Recommendation: Approve extension of an agreement with Accountants  
Overload, at an additional amount of \$50,000, for temporary accounting  
services, for the period of October 1, 1985 through June 30, 1986.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.11.4 107 24.**

Recommendation: Instruct Director to prepare a Consultant Services  
Agreement with Concept Marine and Associates, in amount not to exceed  
\$195,000, to provide programming, design and project management services  
for County Beach Facilities Refurbishment and Repair Program, Phase II  
(4). CONTINUE ONE WEEK (12-31-85)

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**12-24-85.11.5 25.-29.**

Recommendation: Award contracts for the following projects: AWARD,  
INSTRUCT CHAIRMAN SIGN

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**12-24-85.11.6 21 25.**

Communications Audit and Inventory Program at various County facilities (2  
and 3), to low bidder Global Telenet, in amount of \$33,750)

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**12-24-85.11.7 22 26.**

Construction of Mira Loma Sheriff's Facility, Female Honor Rancho,  
Lancaster (5), Specs. 4412, C.P. 69445, to low bidder Berry Construction,

Inc., in amount of \$8,883,000; also authorize \$444,000 for change order work and \$15,000 for off-site utility services connection cost; also authorize Director to negotiate and retain services of construction manager, in amount not to exceed \$23,000 and firms for soils and material testing and air balancing, in amount not to exceed \$50,000

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**12-24-85.11.8 103 27.**

Construction of New Jail Facility (Maximum Security), Phase I, Peter Pitchess Honor Rancho, Saugus (5), Specs. 4304, C.P. 69444, to low bidder Merco Construction Engineer, Inc., in amount of \$11,884,000; also authorize \$624,600 for Facilities Management Department services

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**12-24-85.11.9 23 28.**

Modernization of a dispatch system for elevators at Compton Courthouse (4), to low bidder Montgomery Elevator Co., in amount of \$141,746

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**12-24-85.11.10 24 29.**

Roofing services at Rancho Los Amigos Medical Center, Downey (1), to low bidder Lytle Roofing Co., Inc., in amount of \$181,139

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**12-24-85.11.11 25 30.**

Recommendation: Approve designation of Western Union and MCI as County's COMPASS long distance providers and MCI as County's non-COMPASS long distance equal access provider; also approve agreements with Western Union and MCI, to provide said services (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.11.12 26 31.**

Recommendation: Award contract to low bidder Taylor-Shafer, Inc., in amount of \$809,000, for Pan Pacific Park, General Development, Phase II,

Los Angeles (3), Specs. 4452, C.P. 69371 and 69569; authorize \$22,500 for change order and unit price work; also authorize the retention of Soils International, for a maximum fee of \$3,000, for testing services. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**12-24-85.11.13 32.-33.**

Recommendation: Adopt resolutions to vacate and abandon the following:  
ADOPT AND RECORD

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**12-24-85.11.14 27 32.**

Portion of slope easement, Bedworth Rd., vicinity of Vasquez Rocks  
(Soledad) (5)

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**12-24-85.11.15 28 33.**

Portion of Castaic Rd., vicinity of Castaic Canyon (5)

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**12-24-85.11.16 29 34.**

Recommendation: Approve the purchase of real property for public road and highway purposes. APPROVE

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**12-24-85.12 FORESTER AND FIRE WARDEN 35 (2)**

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**12-24-85.12.1 30 35.**

Recommendation: Adopt and advertise resolution initiating proceedings for Annexation No. 1-85, Puente Parcel No. 1-85 (1) to the Consolidated Fire

Protection District; set January 30, 1986 at 9:30 a.m. for hearing.

APPROVE

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## **12-24-85.13 HEALTH SERVICES 37 - 44 (5)**

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### **12-24-85.13.1 31 37.**

Recommendation: Approve four-year agreement with Satsuma Landscape and Maintenance, at a total estimated cost of \$572,242, for provision of landscape and grounds maintenance services at Harbor/UCLA Medical Center (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-24-85.13.2 32 38.**

Recommendation: Approve post-polio supplement program rates and authorize the Auditor-Controller to pay said rates, effective July 1, 1985. APPROVE

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### **12-24-85.13.3 33 39.**

Recommendation: Approve renewal agreement with Kazi House, Inc., with maximum obligation of \$467,871, at no cost to County, for provision of drug abuse residential services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **12-24-85.13.4 34 40.**

Recommendation: Approve renewal agreement with University of Southern California, at no cost to County, for provision of hemodialysis outpatient services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-24-85.13.5 35 41.**

Recommendation: Approve amendment to agreement with Picker International, in amount of \$89,669, to cover additional radiology equipment maintenance and repair services at LAC/USC and Harbor/UCLA Medical Centers, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-24-85.13.6 36 42.**

Recommendation: Approve amendment to public health services agreement with City of Pasadena, with a County cost of \$811,552, to extend agreement for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-24-85.13.7 37 43.**

Recommendation: Approve 1985-86 Child Health and Disability Prevention Program Plan. APPROVE

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## **12-24-85.13.8 38 44.**

Recommendation: Accept donation from the estate of Albert A. Schnabel, in the amount of \$5,000, to be placed in the LAC/USC Medical Center Patient Welfare Fund. ACCEPT WITH THANKS

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## **12-24-85.14 MENTAL HEALTH 45 - 48 (3)**

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## **12-24-85.14.1 39 45.**

Recommendation: Approve agreement with Hathaway Home for Children, Inc., in a total amount of \$197,156, with a County match of \$2,195, for provision of outpatient services, for the period December 1, 1985 through

June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.14.2 40 46.**

Recommendation: Approve agreement with State Department of Mental Health, in amount of \$1,469,265, at no cost to County, for the operation of the State's Conditional Release Program, for the period of January 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.14.3 41 47.**

Recommendation: Approve agreements with San Fernando Valley Child Guidance Clinic and Pasadena Guidance Clinics, in a total amount of \$195,587, with a County match of \$8,363, for provision of mental health services, for the period of December 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.14.4 42 48.**

Recommendation: Approve renewal agreement with Penny Lane, in amount of \$109,046, with a County match of \$10,905, for provision of day care pre-vocational services, for the period of December 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.15 MUSEUM OF NATURAL HISTORY 49 (2)**

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**12-24-85.15.1 43 49.**

Recommendation: Approve agreement with City of Long Beach, for the establishment of a satellite Museum of Natural History exhibit at El Dorado Nature Center (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-24-85.16 PARKS AND RECREATION 50 - 52 (2)

4-VOTE

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### 12-24-85.16.1 44 50.

Recommendation: Approve five-year lease agreement with Antelope Valley Tailwinds, Inc., at a minimum monthly rental rate of \$40 or 15% of all gross receipts, for the operation and management of Antelope Valley Model Airpark, Lancaster (5); also approve Negative Declaration and determine that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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### 12-24-85.16.2 45 51.

Recommendation: Approve three-year agreement with Tony Sena, at a minimum monthly rental rate of \$100 or a percentage of gross receipts, whichever is greater, for the operation of a tennis concession at Cerritos Regional Park (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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### 12-24-85.16.3 46 52.

Recommendation: Approve easement deed with State Department of Forest Service, in amount of \$27,000, for Pacific Crest National Scenic Trail through Vasquez Rocks County Park (5); determine that project will have no significant effect on the environment and instruct Auditor-Controller to establish a trust fund for said funds. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-24-85.17 PROBATION 53 (4)

**12-24-85.17.1 47 53.**

Recommendation: Approve agreement with Morrison Inc., in an amount not to exceed \$982,722, for the delivery of food service at San Fernando Valley Juvenile Hall, Sylmar (5), for the period of January 10, 1986 through January 9, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.18 PUBLIC WORKS 54 - 85 (5)**

4-VOTE

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**12-24-85.18.1 48 54.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriation for City of Paramount (4), in amount of \$93,516. ADOPT

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**12-24-85.18.2 49 55.**

Recommendation: Authorize Highways through Cities appropriation, in amount of \$9,000, for Sunset Blvd. at Allenford Ave., City of Los Angeles (4). ADOPT

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**12-24-85.18.3 50 56.**

Recommendation: Request jurisdiction for Hawthorne Blvd., from 300 feet north of Imperial Hwy. to Imperial Hwy., City of Hawthorne (2). ADOPT

3-VOTE

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**12-24-85.18.4 51 57.**

Recommendation: Approve cooperative agreements with City of Covina (1), at total estimated County cost of \$1,600,000, to reconstruct and widen roadways, including construction of curb, gutter and sidewalk on Cypress St. and Sunflower Ave. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.18.5 52 59.**

Recommendation: Approve petition for circulation for Chapter 27 road improvement on Emporer Ave., from Muscatel Ave. to Rosemead Blvd., vicinities of Arcadia and Temple City (1). APPROVE

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**12-24-85.18.6 53 60.**

Recommendation: Approve Negative Declaration for construction of storm drain at Main St., Compton and Carson areas (2) and determine that said project will have no significant effect on the environment. APPROVE

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**12-24-85.18.7 54 61.**

Recommendation: Authorize additional payment to Gemi, Inc., in amount of \$204,354.55, for extra work needed for construction of Allensand Drain, Glendora and San Dimas areas (1). APPROVE

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**12-24-85.18.8 55 62.**

Recommendation: Terminate contract with Cedar Canyon Tree Service, for CC 3029N, trimming of parkway trees, vicinity of Whittier (1); and accept work performed as of October 18, 1985. APPROVE

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**12-24-85.18.9 63.-64.**

Recommendation: Find that the contractors are in default of contracts for

the following projects; and direct sureties to assume control and perform the work: APPROVE

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**12-24-85.18.10 56 63.**

CC 2836N, construction of a prefabricated metal weld shop at the Department's Road Maintenance District No. 1 yard, Baldwin Park (1)

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**12-24-85.18.11 57 64.**

Repair of channel invert for Caballero Creek, Los Angeles-San Fernando Valley area (5)

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**12-24-85.18.12 65.-69.**

Recommendation: Adopt plans and specifications for the following projects; set January 21, 1986 for bid openings: APPROVE AND ADVERTISE

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**12-24-85.18.13 58 65.**

CC 2925N, resurfacing of pavement on Vermont Ave., from Carson St. to Sepulveda Blvd., vicinity of Carson (2)

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**12-24-85.18.14 59 66.**

CC 3235N, modification of traffic signals on Foothill Blvd. at Ocean View Blvd., et al., vicinity of La Canada Flintridge (5)

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**12-24-85.18.15 60 67.**

CC 3406N, chip sealing of pavement, vicinity of Commerce (3)

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**12-24-85.18.16 61 68.**

CC 3443N (URBAN), modification of traffic signals on Irwindale Ave. at Cypress Ave., vicinity of Irwindale (1)

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**12-24-85.18.17 62 69.**

Construction of water system improvements on Avenue T, et al., vicinity of Littlerock (5), Specs. 4293

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**12-24-85.18.18 70.-78.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**12-24-85.18.19 63 70.**

CC 2303N, widening and reconstruction of roadways on Bell Ave., et al., vicinity of Florence-Firestone (2), to low bidder Fecit Strata Co., in amount of \$229,448.80

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**12-24-85.18.20 64 71.**

CC 2738N, resurfacing of pavement and construction of curb, gutter, sidewalk and bus pads on Glenoaks Blvd., from north city boundary to south city boundary, City of San Fernando (5), to low bidder Robert Escudero, Inc., in amount of \$428,770.53; ALSO APPROPRIATION ADJUSTMENT -- \$55,000; approve amendment to cooperative agreement with the City of San Fernando to include County's share of cost, in amount of \$36,000 APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.18.21 65 72.**

CC 2935N (URBAN), resurfacing of pavement on Mednik Ave., from Floral Dr. to First St., vicinity of East Los Angeles (3), to low bidder Industrial Asphalt, in amount of \$65,988.55

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**12-24-85.18.22 66 73.**

CC 3222N, resurfacing of pavement on Redondo Beach Blvd, from Avalon Blvd. to Compton City boundary, vicinity of Compton (2 and 4), to low bidder Industrial Asphalt, in amount of \$49,577.80

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**12-24-85.18.23 67 74.**

CC 3311N (URBAN), resurfacing and reconstruction of roadway on La Mirada Blvd., from Rosecrans Ave. to Alondra Blvd., City of La Mirada (1), to low bidder Industrial Asphalt, in amount of \$251,824.18; ALSO APPROPRIATION ADJUSTMENT -- \$300,000

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**12-24-85.18.24 68 75.**

CC 3365N, trimming or removal of parkway trees, vicinity of Newhall (5), to low bidder United Pacific Corporations, in amount of \$65,035

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**12-24-85.18.25 69 76.**

CC 3421N, resurfacing of pavement on Mountain View Ave., et al., vicinities of Walnut Park and Florence-Firestone (1 and 2), to low bidder Vernon Paving Co., in amount of \$51,115

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**12-24-85.18.26 70 77.**

CC 3493N, construction of Fiji Way bus bay,, vicinity of Marina del Rey (4), to low bidder Nobest Incorporated, in amount of \$34,168.15

**12-24-85.18.27 71 78.**

CC 4080 (URBAN), resurfacing of pavement and modification of traffic signals on Lomita Blvd., from Woodward Ave. to Walnut St., City of Lomita (4), to low bidder Industrial Asphalt, in amount of \$142,794.57

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**12-24-85.18.28 72 79.**

Recommendation: Accept completed contract work for 1985 Cleanout of Catch Basins located at various locations within the District's South Maintenance area, Unit 2, Cities of Artesia, Bellflower, Cerritos, Downey, Hawaiian Gardens, Industry, Lakewood, La Mirada, Long Beach, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, Signal Hill and Whittier (1 and 4). APPROVE

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**12-24-85.18.29 73 80.**

Recommendation: Approve and accept indenture from Southern Pacific Transportation Co., for Private Drain No. 1828, to relieve flooding near Soledad Canyon Rd. and the Santa Clara River, Saugus area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-24-85.18.30 74 81.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

38878 N. Ocotillo Dr., Palmdale (5)  
3686 E. Grayburn Rd., East Pasadena (5)

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**12-24-85.18.31 75 82.**

Recommendation: Adopt traffic regulation orders. ADOPT

**12-24-85.18.32 76 83.**

Recommendation: Accept transfer and conveyance of Storm Drain Systems to the Flood Control District. APPROVE

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**12-24-85.18.33 77 84.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2906N, 3018N AND 3025N

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**12-24-85.18.34 78 85.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33451, 34426 AND 38301

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**12-24-85.19 PURCHASING AND STORES 86 (5)**

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**12-24-85.19.1 79 86.**

Recommendation: Approve Purchase Orders. APPROVE

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**12-24-85.20 REGIONAL PLANNING DEPARTMENT 87 (1)**

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**12-24-85.20.1 107 87.**

Recommendation: Approve an ordinance amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivision. CONTINUE TWO WEEKS (1-7-86) (Relates to Agenda No. 97)

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## **12-24-85.21 SHERIFF 88 (5)**

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### **12-24-85.21.1 80 88.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,871.31. APPROVE

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## **12-24-85.22 TREASURER AND TAX COLLECTOR 89 (3)**

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### **12-24-85.22.1 81 89.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **12-24-85.23 MISCELLANEOUS COMMUNICATIONS 90 - 92**

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### **12-24-85.23.1 82 90.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of various annexations to the City of Glendora (1). Request Local

Agency Formation Commission to proceed with annexation proceedings.  
APPROVE

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**12-24-85.23.2 83 91.**

Local Agency Formation Commission's recommendation: Approve the dissolution of County Lighting Maintenance District 10152, City of Glendora (1), and adopt resolution specifying that no property tax revenue shall be transferred as a result of said dissolution. APPROVE

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**12-24-85.23.3 84 92.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Paramount Annexation No. 9 (1). Request Local Agency Formation commission to proceed with annexation proceedings. APPROVE

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**12-24-85.23.4 93.-97.**

Ordinances for introduction:

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**12-24-85.23.5 85 93.**

Amending the County Code, Title 10 - Animals, relating to animal regulation INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

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**12-24-85.23.6 86 94.**

Amending the County Code, Title 10 - Animals relating to spaying or neutering INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

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**12-24-85.23.7 87 95.**

Amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to regulating boardsailing and certain other watercraft activities INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

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**12-24-85.23.8 88 96.**

Amending the County Code, Title 16 - Highways, relating to the installation requirements of pipelines carrying natural gas INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**12-24-85.23.9 107 97.**

Amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions CONTINUE TWO WEEKS (1-7-86) (Relates to Agenda No. 87)

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**12-24-85.23.10 98.-100.**

Ordinances for adoption: ADOPT

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**12-24-85.23.11 89 98.**

Amending the County Code, Title 2 - Administration, relating to the reorganization of the Department of Treasurer and Tax Collector ORDINANCE NO. 85-0201

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**12-24-85.23.12 90 99.**

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Treasurer and Tax Collector ORDINANCE

NO. 85-0202

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**12-24-85.23.13 91 100.**

Amending the Personnel Staffing ordinance, relating to the reorganization of the Department of Treasurer and Tax Collector ORDINANCE NO. 85-0203P

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**12-24-85.23.14 92 101-A.**

Chief Administrative Officer's report and recommendations regarding the Blue Cross Health Plan. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**12-24-85.23.15 93**

Hahn

Instructed the Chief Administrative Officer and all Department Heads to assist in arranging the ceremony dedicating the Olympic Forest in the Baldwin Hills State Recreation Area on Friday, January 24, 1986 and ordered that the Olympic Torch be made available for said ceremony.

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**12-24-85.23.16 94**

Hahn

Instructed the Director of Health Services to impose an anti-smoking policy at Harbor/UCLA Medical Center, similar to that imposed at UCLA

Medical Center, to take effect January 1, 1986 on a trial basis, with a report back to the Board in three months on whether said policy should be adopted at all County hospitals. Instructed the Director of Health Services to study the anti-smoking policy of the UCLA Medical Center and recommend to the Board whether or not a similar policy should be imposed at all County hospitals and clinics.

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**12-24-85.23.17 95**

Edelman

Authorized the Director of Museum of Art to charge an admission fee of \$4.00 for adults and \$2.00 for children for the "Masterpieces from the Shin'enkan Collection: Japanese Painting of the Edo Period" exhibit, on display from February 23 through May 18, 1986; instructed the Chairman to execute an agreement with the Museum Associates, to produce said exhibition and to retain receipts over and above Museum Associates' out-of-pocket cost of production to be expended for Museum of Art purposes, with the concurrence of the Director of Museum of Art.

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**12-24-85.23.18 96**

Edelman

Waived the rental fees, excluding the cost of liability insurance, for the-use of five courtrooms in the County Courthouse by the Women Lawyers' Association of Los Angeles on February 22, 1986, to conduct an education program.

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**12-24-85.23.19 97**

Edelman

Authorized the use of the Department of Public Social Services' parking structure located at 10961 West Pico Boulevard, by the Greater Rancho Park Chamber of Commerce contingent upon their compliance with specific conditions. Ordered the waiving of fees, excluding the cost of liability insurance, for the use of said space for three months.

## **12-24-85.23.20 98**

Edelman

Instructed the Director of Mental Health and the Chief Administrative Officer to investigate and report back in two weeks on the appropriate steps leading toward submission of a letter of intent to apply for the Robert Wood Johnson Foundation-HUD grant, including determination of which city or cities in Los Angeles County are eligible and, based on need, should participate in the grant application; and on which agency is the appropriate lead agency.

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## **12-24-85.23.21 99**

Edelman

Authorized fifth step placement for Virginia Garma, Senior Management Secretary III.

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## **12-24-85.23.22 101**

Dana

Instructed the Director of Health Services to alert all health offices in Los Angeles County to the additional closure of disposal facilities in Kettleman Hills; and to apprise the Board on a monthly basis regarding the number of illegal dumping cases, including the scope, substances and locations. (Also see Board Order Nos. 100 and 102 this date)

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## **12-24-85.23.23 102**

Hahn

Instructed the Chief Administrative Officer and the Director of Public Works to establish a procedure for notifying residents who live within one mile of any proposed toxic dump site, of the opportunity to voice their concerns at a public hearing. (Also see Board Order Nos. 100 and 102 this date)

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**12-24-85.23.24 104**

Antonovich

Went on record in support of the proposed Edwards Air Force Base site for the Superconducting Super Collider; instructed involved County agencies to monitor the siting process of the Federal Department of Energy and State of California, and to make further recommendations to the Board, as appropriate. Instructed the Executive Officer of the Board to notify the Superconducting Super Collider California Site Selection Committee of the Board's action.

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**12-24-85.23.25 106**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Fred H. Rohrs

Supervisor Schabarum

David Baxley, Sr.

Supervisor Hahn

Mrs. Emma Lear

Supervisor Hahn

Nancy Skelton

Supervisor Edelman  
and Antonovich

Tommy Thomas

Supervisor Antonovich

Blanche C. Leydecker

Supervisor Antonovich

Virginia Picadizo Bruce

Supervisor Antonovich

Neil P. Shannon

Supervisor Antonovich

David Andrew Taylor

Meeting adjourned (Following Board Order No. 106).

Next meeting of the Board: Tuesday morning, December 31, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 24, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN  
Board Services

Division

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